

## DRAFT Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, October 3, 2001, in the Lower Level Conference Room of Troy City Hall, Troy, Michigan. The meeting was called to order at 7:30 a.m.

**PRESENT:** Garry G. Carley  
Michael Culpepper  
Stuart Frankel  
Philip Goy  
William Kennis  
Alan M. Kiriluk  
Daniel MacLeish  
Carol Price  
Matt Pryor (arrived @ 7:40 a.m.)  
Ernest Reschke  
Douglas Schroeder  
G. Thomas York

**ABSENT:** Clarke Maxson

**ALSO PRESENT:** John Szerlag  
John Lamerato  
Gary A. Shripka  
Doug Smith  
Lori Grigg Bluhm  
Mark Miller

### **APPROVAL OF MINUTES**

Resolution 01-21

Moved by: Carley

Seconded by: MacLeish

RESOLVED, that the minutes of the June 28, 2001 regular meeting be approved.

Yeas: All (11)

Absent: Maxson, Pryor

## **OLD BUSINESS**

An update was provided to the Board on the following projects:

- A. Big Beaver road construction
- B. Civic Center Development
- C. Bonding capacity
- D. Fire station #3

## **NEW BUSINESS**

Discussion and identification of possible future projects were presented to the Board. These projects will be discussed at future meetings.

## **PUBLIC COMMENT**

Public session was conducted.

## **EXCUSE ABSENT MEMBERS**

Resolution 01-22

Moved by: Goy

Seconded by: York

RESOLVED, that absent members Maxson be excused.

Yeas: All (12)

Absent: Maxson

**The meeting was adjourned at 9:15 a.m.**

**Next Meeting November 28, 2001 @ 7:30 a.m.**

---

Alan M. Kiriluk, Chairman

---

John Lamerato, Secretary/Treasurer

JL/pg